

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD MAY 12, 2021**

Mayor Bird called the meeting to order at 6:04 p.m. and opened with the Pledge of Allegiance.

ROLL CALL AND ATTENDANCE

Answering roll call were Lynn App, Dean Dorko, Angie Kukay, Duane Myers, Dave Redett and John Starcher.

Also present were Fiscal Officer Rhonda Sowers and Police Chief Kenn Thellmann.

Visitor in attendance was Patti Wandover, Terri Cassel, Kim Redfern, Missy Skinner, D’Arcy Egan and Alex File.

MINUTES

Council approved minutes of the April 28, 2021 regular meeting as submitted.

EXCUSE DAVE REDETT AND LYNN APP FROM MAY 26 MEETING

Mr. Myers moved to excuse Councilmen Dave Redett and Lynn App from the May 26, 2021 regular meeting. Second by Mrs. Kukay. Vote: Mr. App-yes, Mr. Dorko-yes; Mrs. Kukay-yes, Mr. Myers-yes Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

RECOMMENDATION TO APPOINT LUKE AS POLICE K9 OFFICER

At the recommendation of Chief Thellmann and Mayor Bird, Mr. Redett moved to appoint recently certified canine Luke as a Police K9 Officer with the Village of Marblehead. Second by Mrs. Kukay. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

ADMINISTER OATH TO K9 OFFICER DANKLEFSEN AND LUKE

Mayor Bird administered the oath of office to K9 Officer Luke through his handler, Officer Jeremy Danklefsen.

PRESENTATION OF BADGE TO K9 OFFICER LUKE

Chief Thellmann presented K9 Luke with his departmental badge.

RECOMMENDATION TO APPOINT ALEX FILE PART-TIME POLICE OFFICER

At the recommendation of Chief Thellmann and Mayor Bird, Mr. Starcher moved to appoint Alex File as a Part Time Police Officer with the Village of Marblehead. Second by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

ADMINISTER OATH TO OFFICER FILE

Mayor Bird administered the oath of office to Officer File.

PRESENTATION OF BADGE TO OFFICER FILE

Chief Thellmann presented Officer File with his departmental badge.

VISITOR COMMENTS

There were no visitor comments

LEGISLATION

President Pro Tem John Starcher read the following legislation by title only:

- A. **ORDINANCE NO. 3-2021** – An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Marblehead, Ohio and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Myers and seconded by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

Motion to retain the emergency clause made by Mr. Starcher and seconded by Mr. Redett. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

Motion to adopt Ordinance No. 3-2021 made by Mrs. Kukay and seconded by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

REPORTS

Solicitor

Mr. Barney had nothing to report.

Safety/Insurance Committee

Mrs. Kukay reported the committee planning activities for the Lighthouse Bicentennial celebration will hold its first meeting May 20. She is the village representative to the committee.

Beautification/Parks/Cemetery Committee

Mr. App advised representatives from the University of Toledo will provide an interim report of the Village Administrator feasibility study.

Streets/Sidewalks/Sewer Committee

Mr. Myers said his committee should have information on this year's paving within the next couple weeks.

Utilities/Ferries/Waterfront Committee

Mr. Dorko reported on the May 11 BPA meeting where a resident of Johnson's Island was again present to ask about extending waterlines to the island.

Police

Chief Thellmann submitted a written report of recent activity.

Finance Committee

Mr. Starcher had nothing to report.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett stated the Planning Commission held hearings for and approved two variance requests at its May 5 meeting.

Fiscal Officer

Mrs. Sowers announced state auditors are currently conducting the village's biennial audit for 2019-2020. Mrs. Sowers also advised the U.S. Treasury has released additional information regarding use of American Rescue Plan Act funds but she has not yet received guidelines from the State Auditor's office regarding accounting rules for this money.

OLD BUSINESS

- A. **Heritage Ohio** – Chamber Director Terri Cassel was present to provide information to council regarding Heritage Ohio, Main Street and DORA. Also attending to hear the information were Kim Redfern, president and Missy Skinner, vice-president of the Marblehead Merchants and Patti Wandover, owner of Marblehead Soap. Frances Hamilton conveyed information via speakerphone on both the Heritage Ohio and Main Street programs. Frances recommends initially scheduling a D.A.R.T (Downtown Assessment Resource Team) visit to set priorities and introduce the community to the Heritage Ohio program. Responding to a question from Mrs. Cassel, Frances advised that creation of a D.O.R.A. (Designated Outdoor Refreshment Area) is established by legislation in each community through the Department of Liquor Control. She recommended several webinars to learn more details. Mayor Bird asked Mrs. Cassel to forward any additional information she receives and to keep Council informed as the Chamber and Merchants discuss these topics.
- B. **Update on locations for portable toilets** – Mrs. Sowers said she and Mr. Lucas have not been able to find someone to construct the enclosures for the portable toilets. Council recommended getting the materials and the search will continue to find someone to construct them.

NEW BUSINESS

There was no new business.

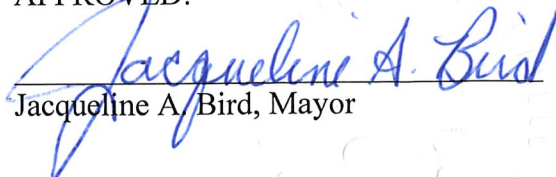
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$67,763.35 including April payroll made by Mr. Dorko and seconded by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes. Motion carried. Mr. Starcher abstained.

ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 7:27 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda I. Sowers, Fiscal Officer